

WAYNE COUNTY FISCAL COURT MINUTES

DECEMBER 11, 2008

6:00 P.M.

Wayne County Fiscal Court was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Dewayne Perkins led the Fiscal Court and visitors in prayer.

MINUTES

Motion was made by Dale Vaughn and seconded by Richard Munsey to approve the November 13, 2008 minutes. All voted in favor.

VISITORS

No visitors addressed the court.

Old Business

- A) Culvert bids – Motion was made by Darrell Dishman and seconded by Danny Bell to accept the lowest culvert bid. All voted in favor. See attached copy.
- B) Road Adoption – Motion was made by Danny Bell and seconded by Dale Vaughn to adopt Massengale Lane off of Hwy 1720, 1250 feet into district 1. All voted in favor.

New Business

- A) Denise Smith presented the Sheriff's Budget Amendments to the court. Motion was made by Dale Vaughn and seconded by Danny Bell to accept the amendment. All voted in favor. See attached copy.
- B) Motion was made by Richard Munsey and seconded by Danny Bell to approve the transfer of 2,657.00 in the road fund. All voted in favor. See attached copy.
- C) Wayne County Extension Board Appointment – Motion was made by Darrell Dishman and seconded by Dale Vaughn to appoint Ellen McKinley (3 year term), Kermit Coffey (3 year term) and Carolyn Brammer (2 year term) to the Extension Board. Motion was made by Danny Bell and seconded by Richard Munsey. All voted in favor.
- D) Board Appointments - Aaron Stringer was appointed to the Monticello/Wayne County Telecommunications board for 4 years.

Motion made by Danny Bell seconded by Richard Munsey. All voted In favor.

- E) 1st reading of ordinances
 - I) Social Host – no action taken
 - II) Budget Amendment – no action taken
- F) Transfer to Jail Fund – Motion was made by Dale Vaughn and seconded by Richard Munsey to approve a \$100,000 transfer from the General Fund to the Jail Fund. All voted in favor.

DEPARTMENT REPORTS

- A) Detention Center Report – Ray Upchurch gave the Detention Center report. He stated that Deputy Deena Rigney resigned her position on December 2, 2008. Karen Goolsby was hired on December 2, 2008 as full time with benefits. Goolsby will be replacing Deputy Marcia Phillips on the floor as Phillips will be moving to Administrative Assistant replacing Garey Turner who is retiring January 1' 2009. Deena Rigney was part time fill in and will not be replaced at this time. Jailer Upchurch stated that he wanted to do the following pay rate changes: Marcia Phillips from \$8.75 an hour to \$12.00 an hour as she will be the Administrative Assistant. James McGinnis from \$9.82 an hour to \$13.00 an hour as he will be Captain and on call. Ricky Kempton from \$10.23 an hour to \$12.00 an hour as he handles the Inmate phone system and medications when the nurse is off. Darrell Foster from \$12.23 an hour to \$15.00 an hour as he will be the Major/Chief Deputy and Class D coordinator and on call. Curtis Lasley from \$9.70 an hour to \$11.00 an hour as he will be the transfer coordinator. These salary adjustments come to a total of \$12.27 on the hour leaving \$14.62 open. There will be a female deputy hired to

Replace Marcia Phillips on the floor at \$8.00 an hour leaving \$6.62. Deputy Upchurch would like to give the remaining Jail Employees .25 cents on the hour with the \$6.62 left. All of these salary adjustments would take place on January 1, 2009. Motion was made by Danny Bell to table the decision concerning the pay rate increases for the Detention Center. The motion died for lack of a second. Motion was made by Dale Vaughn and seconded by Richard Munsey to approve the changes as presented. Dale Vaughn and Richard Munsey voted yes. Danny Bell and Darrell Dishman opposed the motion. Judge Executive, Greg Rankin voted yes, the motion carried. See Attached Copy.

- B) Solid Waste – Solid Waste Coordinator, Tim Bell gave the waste report. See attached copy.
- C) EMS – Sherwin “Bubby Corder” gave the EMS report. See Attached Copy.
- D) E911 – George Penick gave the E911 report. See Attached Copy.
- E) Animal Control – monthly report. See attached copy.
- F) Treasurer’s Report – Monthly & revised October 2008 reports. See attached copy.
- G) Airport Board – Monthly Report. See Attached Copy.

Magistrates Comments

- A) District 1 – Danny Bell commented Ray Upchurch is doing a good job. And wanted to wish everyone a Merry Christmas.
- B) District 2 – Darrell Dishman no comments
- C) District 3 – Dale Vaughn wanted to wish everyone a Merry Christmas and a Happy New Year.

D) District 4 – Richard Munsey wanted to wish everyone a Merry Christmas and a Happy New Year.

E) Judge Executive – Greg Rankin wanted to remind everyone that he was in his office most days till 5:00pm and until 6:00pm on Tuesday. He also wanted to wish everyone a Merry Christmas. He wanted to remind Every one of the 12 Days of Giving for collecting canned food items for the Hope Center.

Committee Reports

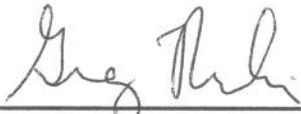
No comments.

Payment of Bills

Motion was made by Danny Bell and Seconded by Richard Munsey for the payment of bills. All Voted in Favor.

Adjourn

Motion was made by Danny Bell and seconded by Richard Munsey to adjourn.



WAYNE COUNTY JUDGE EXECUTIVE, GREG RANKIN



FISCAL COURT CLERK, WAYNE CO. CLERK, MELISSA TURPIN